ER 88-4483

30 November 1988

MEMORANDUM FOR: Deputy Director for Administration Deputy Director for Intelligence Deputy Director for Operations

Deputy Director for Science and Technology

Inspector General

FROM:

Executive Director

SUBJECT:

Executive Committee Agenda for the First Quarter of 1989

1. I have scheduled three Executive Committee (EXCOM) meetings to address several pending personnel issues in the first quarter of the new year, as follows:

Time/Date	Topic	Action Officer
1000, 12 January	Flexible Benefits	
1000, 15 February	Dual-track Career Program	
1000, 24 March	Position Classification Decentralization	

2. The Director of Personnel should ensure interdirectorate participation in developing his proposals to the EXCOM on the above issues through the Personnel Management Advisory Board and should have specific proposals or options ready for the EXCOM to consider.

James H. Taylor

cc: GC

Comptroller D/OCA D/OP

ORIG: EA/EXDIR

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